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15 August 1972

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MEMORANDUM FOR: WH/FI

SUBJECT: GICITRON-4

a. GICITRON-4

b. Subject is used by the Bogota Station to an operation handled by Errol
R. LITHGOE, also a Cuban, who is neminally Subject's

c. Cuban

There have been born

- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.

COMPANY OF THE COMPAN

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- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-53.
- g. Since Subject provides LITHGOE, he is not required to utilize any tradecraft. Having his own company
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

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2. HRS RECORDS SHOW ERROL A. LYTHGOE	
GICITRON-4 AND GICITRON-5 IN-BOGOTA. PLS I	NDICATE IF STATION HAS
ADDITIONAL PERUMEN ASSETS WE UNAWARE OF, OR	OTHERS WHOSE FILES
SHOULD BE REVIEWED.	
3. DOES GICITRON-5 CONTINUE WORK FOR	LYTHGOE ANY CAPACITY?
4. FILE 17-120-21. EX-2. APDIR. UN-S	izn.
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Chief, Bestern Hemisphere Division	EDC20FU.6
GICITEON-4 (201-267298)	
UN STATULE OF REACTS	
REFERENCE: HLBA-12320, 10 November 1970	
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Operational Approval was granted on 8 Febru	Bry 1971 for
the use of GICITRON-4 as requested in Reference.	
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and address of the state

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - P. Kaylor

Operational	is hereby granted			d in the case of GICITRON/4			/4	
			for	the	purpose	specified	in your	request
dated_as fo	llows:					•		

As outlined in Section VI (4) of Part II (undated).

Faeld Wirthed

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/S7, John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET.

FORM ACR

SECRETARION STATE

(9)

2 February 1971

CI/OA MEMORANDUM FOR:

Mr. Lally ATTENTION

GICITRON-4 (201-267298) SUBJECT

Form 889, dated 19 January 1971 REFERENCE

The information on GICITRON-4 contained in DEF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Deak. It duplicated information already in Subject's 201.

> Pattie S. Kaylor RH/3/Colombia --

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- 201 File

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(2 February 1971) PSKaylor:WH/3/C:blb

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REQUEST FOR INFORMATION AND	REALEM	1 February 1971 lc
10:		C NO.
C/WH/3/C - P. Kaylor		201-267288
FROM: CHIEF; CI/OA		SUBJECT:
/87 John B. Howard		GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION WAY BE GITHAT YOU FURNISH THIS OFFICE THE INFORMATION	VEN YOUR REQUEST FOR CHECKED BELOW. OR RE	APPROVAL IN THIS CASE, IT IS REQUESTED VIET INFORMATION AS INDICATED.
PRO I	REVIEW OF	STAFF/D DOSSIEP
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REQUEST FOR INFORMATION AND REVIEW	19 January 1971 lc		
To:	£ #5-		
C/WH/3/Col. P. Kaylor	201-267298		
FROM: CHIEF, CI/OA	SUBJECT:		
/87 John E. Roward	GICITRON/4	<u> </u>	
	THE CASE IT	IS RECLESTED	

IN CROSER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REGUEST FOR APPROVAL IN THIS CASE. IT IS RESERVED.

	PEVIEW OF STAFF'S DOSSIER
PRO I	PERIER OF STAFFE'S COLLATERAL INFORMATION
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PERAPES:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

DBF 9745, 16 Syp- 58, 100-2-18.

Locates in Llevera's 201-215431.

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201-267298

SECRET HOTIVATION AND CONTROL SECTION II . ESTIMATE SUBJECT'S MOTIVATION, (Be detailed, if possible cite evidence. Do not use stack comment such as "anti-Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT, (If no control, or if there is a fack of real control Except/long-time relations between Subject and Errol R. LYTHGOE, No actual control exists over Subject. COVER SECTION III 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. .. NA 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (In working). Subject presumably knows he is cooperating with JKLANCE INTELLIGENCE CONNECTIONS AND TRAINING SECTION IN 1. EXPLAIM SUBJECT'S KNOWN PAST OR PRESENT CONNECTION OF THE ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT Subject is not known to have worked for any intelligence service. 2. LIST OTHER INDIVIDUALS (Agence, reletives, friends) mid know of subject's present intelligence activities. None. 3. EXPLAIR ANY TRAINING SUBJECT WAS HAD IN CLANDESTIME OPERATIONS. None. However, Subject was involved in several Cuban clandestine

movements while treasurer of the 26th of July Movement during 1957-58.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FORE: OR POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST Associations, Explair.

None.

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QUALIFICATIONS FOR GTHER OPERATIONS

INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

SECTION X

IF IT IS PROPOSED TO PAY SUBJECT A PEGULAR SALARY. INDICATE THE WEEKLY AMOUNT: IF PAYMENT TO BE MADE IN ENDHANGE COMMISSIFIES, SUBSIDY OR: OTHER METHOD. SPECIFY AND GIVE DETAILS.

Subject is not paid salary by the Station.

EXPLAIN ANY PROPISES, OTHERWISE BUT COVERED HEREIM, MADE TO SUBJECT, (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

INDICATE THE FIELD ASCINCIES AND FIELD FILES WITH MICH SUBJECT'S NAME HAS BEEN CHECKED AND THE BESULTS.

Mexico City Station files have been checked re Subject.

PROTECUTES SHEET SHEET GATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

Kone.

INDICATE EMETHEN OR WOT: PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP-POTAL FOR SUBJECT'S DIE MAS BEEN PREVIOUSLY ORTHINED.

4. DATE APPROVAL OBTAINED

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SALANDA MARKET

6 June 1960

Operational Approval

Subject is an exile Cuban businessman with a strong character who is highly respected in the Bogota business community. Subject is an independent thinker and not em easily manipulated.

CE/OPERATIONAL SECURITY VIEWPOINT. IN 1960 Mexico Station CO Clyde K. SHRYOCK and Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguels, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will SECTION XII Adversely effect the SUBJECT'S PERSONAL WASITS present operational use of Subj

1. USE OF LIQUOR, DRUGS: CAMBLING, PARAMOURS.

Subject not known to have any overt vices.

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PROVISIONAL OPERATIONAL APPROVAL

MEMORAROUM FOR: Chief.

*UMB[8 201-267298

SUBJECT

WH/3/Col - B. Merrell

GICITROW/4

REFERENCE: Your Memorardum, Dated

28 October 1970

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

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APPROVAL	
51	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	30 October 1970
F Anu	

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION Mr. Lally

GICITRON-4 (201-267298) EUBJECT

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from Bogota Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRC Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRO Part II to arrive or to be prepared if need be.

> Burdell Merrell WH/3/Colombia

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WH/3/C: EMerrell: blb

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(28 October 1970)

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Acting Chief of Stat	ion, Bogota	A CAPACITY OF		IN MECHES REQUIRED	
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Chief, Western Bemis	nhave Division	•			
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GICITRON-4 (201-267	298)				
ACTION: Forward PRQ	Onwe IT			,	
RRFERENCE: HLBS-262	6, 15 September	r 1970			
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2. We have requ	ested that GIO	CITRON-4	s POA be e	xtended for	
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- 3. We would app	reciate the re	eceipt of	the PRQ P	art II within	
the next 30 days. I	f it has cross	sed this	dispatch i	n the mail,	
please disregard thi	s notice.				
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CANCELLATION TO DIVISION

DATE 22 October 1970 1c

MEMORATOUM FOR: C/WH/3/C	cons :
ATTENTION : C. Roberson, Jr.	what is status?
201 <u>267298</u> C	
The file onGICITRON/4 and closed in CI/OA for the following reason:	is cancelled

Pailure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Yield not 10

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/8/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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ACTION REQUIRED: Please forsard PRQ Part 1	II.
The POA on GICITRON-4 expired on 6 Sept	tombon 1050
Please submit a PRQ Part II based on the cu	rrent proposed
use of GICITECH-4 within 30 days.	
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C/WH/3 /55 70 Alfonso Spera

	DATE
REQUEST FOR INFORMATION AND REVIEW	7 September 1970 JR
.то:	C 40-
WH/3/C C. Roberson, Jr.	201-267298
FROM: CHIEF, CI/OA	SUBJECT 1.
/S/ John E. Howard	GICITRON/4

IN CODER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF'D DOSSIER
X PP2 11	REVIEW OF STAFF D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF, REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEWO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FB1 REPORT AT CI/DA
BESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GALEN LIST	OTHERS (See Remerks)

BEMARKS.

Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

SORM 889 OSSOLETE PREVIOUS EDITION

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Chief, Western Hemisphere Division	
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Forwarding of PRQ's I and II on GICITRO	N-4
ACTION REQUIRED: More.	•
REFERENCE : HLBS-2533, 6 April 197	70
Forwarded herewith as Attachment 1	e 64-44
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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

DISPATCH NO.

INSTRUCTION:	TO CASE	OFFICE

- 2. This form must be filled in by the case officer or appropriate authority on the basic of the best problable in-
- Normally, bredquerters will be unable to same an approvel unless requester furnishes answers to all questions in PEC parts I and II. However, in an energency provisional approval may be obtained by complying with the applicable provisions of FE 15-215, perspraphs 6s. 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.

 Three (3) completed copies of TEC part I (including copy is subject's handwriting, if possible) and two (3) completed copies of this furn must be sent to headquarters of soon as possible.

 Data acquired later must be sent to headquarters in PEC format in two (2) copies.

 Pill in all items if information obtainable. If item not applicable mains the Year additional same comited.

- Fill in all items, if information obtainable. If item not applicable for item, use reverse side of page hoyed to appropriate item number,
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GICTTLON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

. INDICATE HOW, WHEN, WHERE, MMY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case officer, Clyde K. SHEYOCK (ps), made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a friend of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels. Beigium, and formerly a contact of Case Officer's, while ARLOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in . order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach vas made.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MARMER TO ANY RESPONSIBLE CASE OFFICER FOR

Subject could be turned over to any Case Officer with a speaking. knowledge of Spanish.

S. LIST OTHER CASE OFFICERS WHO MAYE HANDLED SUBJECT OR WHOM ME KNOWS OR MAS ENGUM. GIVE NAMES

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None

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SECTICIS II MCTIVATION AND CONTROL

to estimate subjects motivation. (Do detailed, of possible cite evidence. Do not use stock consect such as contract."). Independing a magnity of the result of the results of the country of SaTISTA & Dring democracy again to Cuba. However, Subject the been convinced that the Castro regime has been infiltrated by Communists and Castro, his former intend, has done nothing about it. Tubi, therefore, it notivited by preciotistical, to right out of the

2. SEDICATE WHAT CONTROL! IF AMY, EFISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control emplain.)

tase Officer has little control or no control over Subject, it is note of a cooperative arrangement wherein Subject is villing to assist PBPRIME in its cesire to get rid of CASTRO.

SECTION III

COVER

1. COMER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meeting usually at LITANIL-1's business office, where Case Officer could pass as a client

2. COMER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subspect, : long time friend of officials of the (uban Embassy, merely listens to his friends relate their problems & activities.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (In working).

Subject knows he is cooperating with PBPRIME intelligence agency.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOW PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUB- CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service; however, his service with the 26 of July Movement during the period 1937-58, has equipped him well for intelligence work.

2. List other individuals (Agenta, relatives, friends) the know of subject's paisent intelligence activities.

1. LITABIL-2 knows that Subject is cooperating with PBPRIME.

3. ESPLAIN ANY TRAINING SUBJECT HAS HAD IN CLARDESTINE OPERATIONS.

None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-56.

SECTION V

COLLABORATION POTENTIAL

I. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE WOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSICIATIONS. EXPLAIN.

Cuban Government.

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SECTION VI

OPERATIONAL USE - CONTACT

T. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE. INDICATE ACTIVITY IN THICM HE WAS ENGAGED AND THE TYPE OF INFOR-MATION HE HAS FURHISHED.

Luring 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a neering

2. INDICATE HOW AND FROM SHOW SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Rabassy as a trienc.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is every that the information he provides is sent to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR C1 TYPE USE OR DUTIES.

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AMMAIL operation.

S. DETAIL SUBJECT'S PROPOSED PP.PM TYPE USE OR DUTIES.

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NA

SECTION VII

PROPOSED LIAISON CR. OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

4. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN SOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

2- EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: 1.E. TRAINEE, OPPOSITE NUMBER: REMUNERATION, IF ANY, AGENCY PERSONNEL EMORN TO SUBJECT.

Subject is an u paid field agent of KUBARK.

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QUALIFICATIONS FOR OTHER OPERATIONS

INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE

Subject was a printing plant and therefore could if necessary provide printed material clausestinely.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE

Subject will be given gifts at appropriate times during the year.

EXPLAIN ANY PROMISES. OTHERRISE BOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

SECTION XI

CE AND SECURITY

I. INDICATE THE FIELD AGENCIES AND FIELD FILES BITH BRICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station Havens and Readquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by Dun and Bradstreet was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP-.PROVAL FOR SUBJECT'S USE MAS BEEN PREVIOUSLY OBTAINED.

A. DATE APPROVAL OSTAIRED

EVALUATE SUBJECT'S CHARACTER, RELIABILITY 'NO SECURITY, CITING EVIDENCE MESE POSSIBLE.

SUDJ IS a liberal Cuban Moinessman who dedicated time & money to the Cuban 36 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be pushed arouad

6- EXPLAIN ANY SETUATION OR INDISCRETION IN THICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIESPOINT. The Case Officer has met LITAMIL-1 on neveral occasions during the past year at his business office. While at the office, Ricardo VIDAL Dominguels, Cubun Chargeas has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that VIDAL will not talk about these contacts to fubun officials

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS: GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

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MORANDUM FOR: Chief,		SUVBER OF THE	~9	
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/S/ John B. Howard	·			N., 1984.
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MENORAHDUM FOR: Counter Intelligence/Operational

Approval and Support Group

Er. Jack Lally

SUBJECT GICITRON-4 (201-267298)

A review of the Staff D dossier on Subject reveals

no derogatory information.

Joel H. Beyer WH/3/C

Distribution: Orig & 1 - CI/OA

(201-267298)

Memo Chrono

Extra copy file

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

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REQUEST FOR INFORMATION AND REV	Lite
THE THICK THE THE	IEA
	Pebruary 1970 mss
0:	6 69.
WE/3/C - C. Roberson, Jr.	201-267293
ROM: CHIEP, CI/CA	\$15-201230
•	75771211
/S/ John B. Howard	GIGITEON/4
N ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECK	
PRQ 1	Z REVIEW OF STAFF'S DOSSIER TO CI/Ch
PRQ II	REVIEW OF STAFFE'D COLLATERAL INFORMATION
FIELD TRACES	PEVIEW OF SECURITY OFF, REPORT AT CI/OA
OPERATIONAL AND DIVISION TRACES	PEYIER OF SEC., STF. CONCURPLACE MENO AT CE/OA
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·TO:						C NO.
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FRO	M: CHIE	EF, CI/CA				SUBJECT:
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						GICTERON/4
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	TO CHIEF, FI/D	77. Jan 70
3. DATE AND PLACE OF BIRTH		·
<u> </u>	23	ING-OFFICER
4. chtzekski 13, Auras, Oriento, Cuba	OFFICE DESIGNATE	on. Jr.
5. PRESENT ACTIVITY AND LOCATION	ROOM, BUILDING 3E	H/3/C
	EXTENSION 3E	2627
Manager for Colombia of Galas y Cia., Mexican-headquartered Printing firm,	13. TYPE OF REQUEST	(CHECK GHE)
Bogota, Colombia	ADDITIONAL DATA	
6. OCCUPATIONAL SPECIALTIES, EDUCATION	RECHECK FOR CURR	
Printing	14. INTEREST IN SUBJ	ECT (CHECK ONE)
	P OPERATIONAL CLEAN	RANCE
	O UTHER .	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE	4.00	Section 1
ACTIVITY	LOCATION	DATES
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	Tlalpan #710 Mexi City, Mex Mexico City	Nov 59 1
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8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SMEETS WHEN	MEEDED	
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INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 HER BARRIAGE PRINCES

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10: C. Robe	rion, yr.		DATE	
FROM: FI/D				
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MANUEL MACHADO LLOSA, CUBAN HANAGER FOR COLOMBIA OF
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MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED
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HARE: MACHADO Llosa, Manuel.

DFOB: 12 December 1913, Auras, Criente, Cuba

OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-Headquarted Printing Firm in Bogota, Colombia

CITIZENSHIP: Cuban

BROTHER: Pablo MACMADO Llosa

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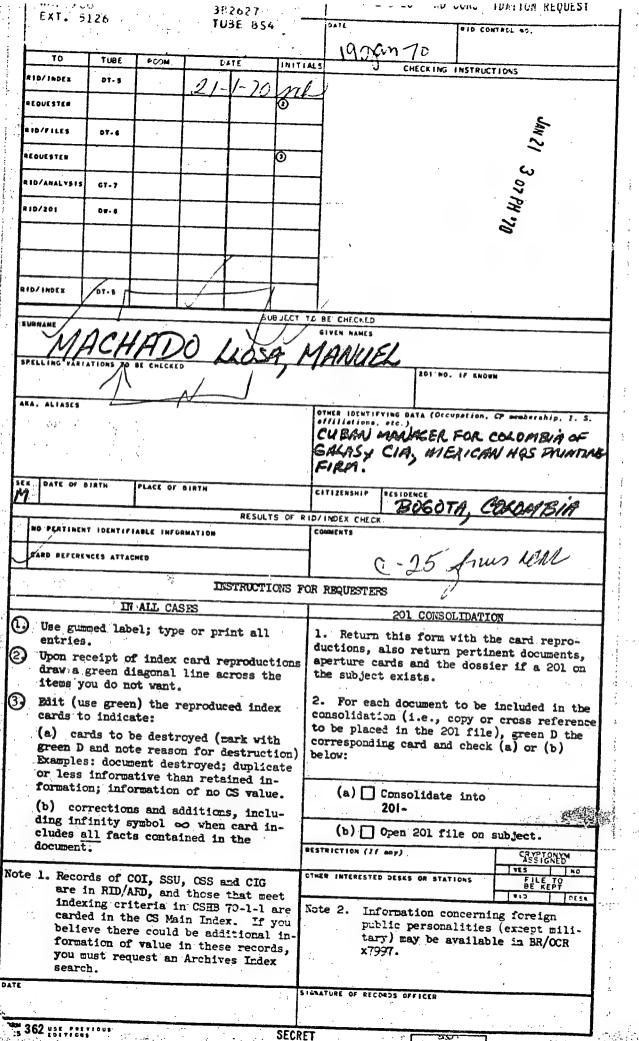
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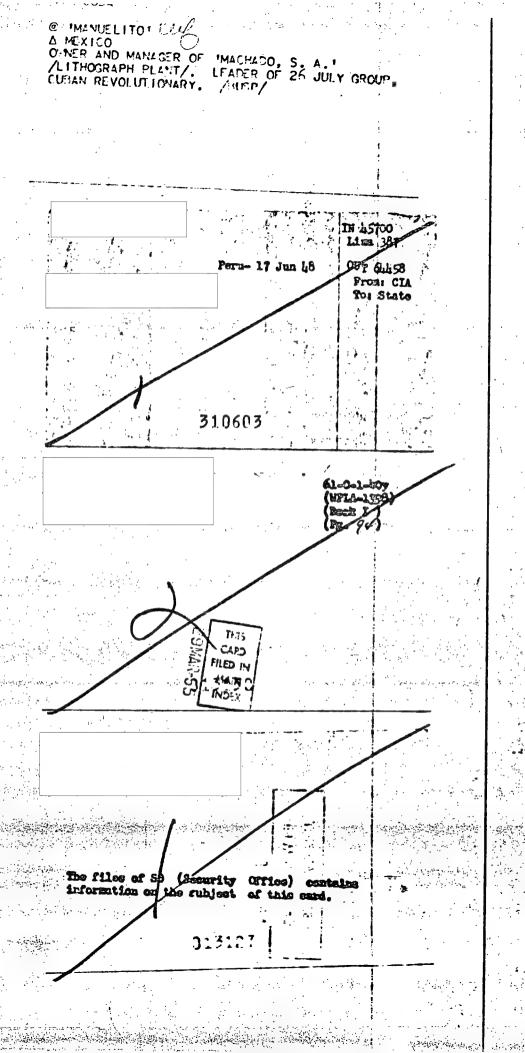
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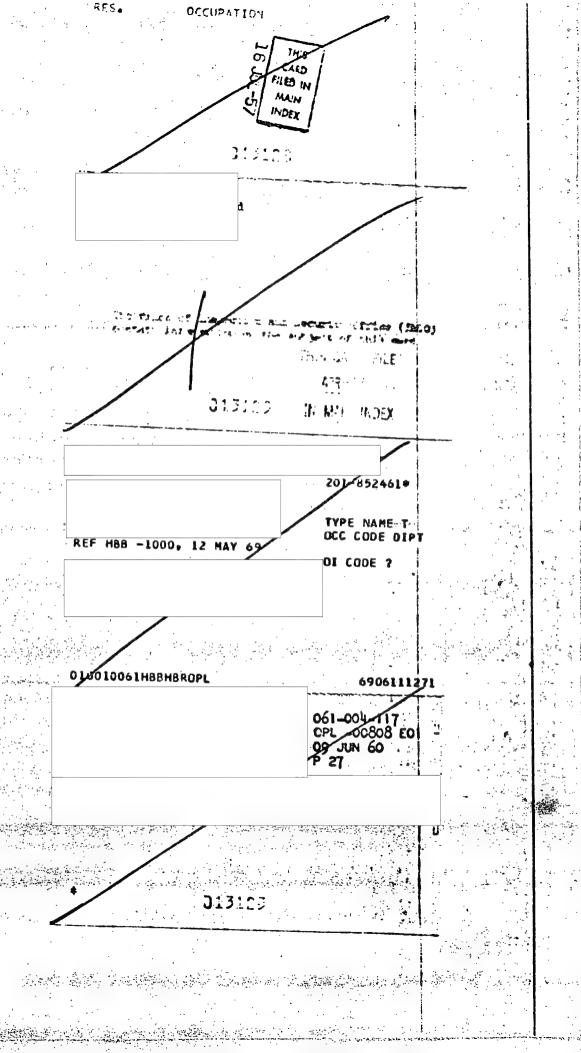
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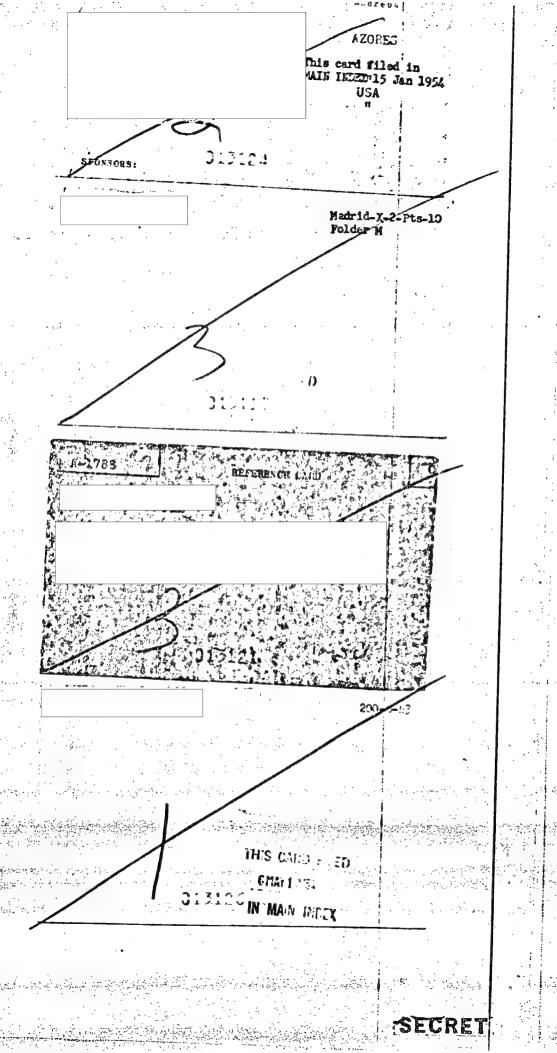
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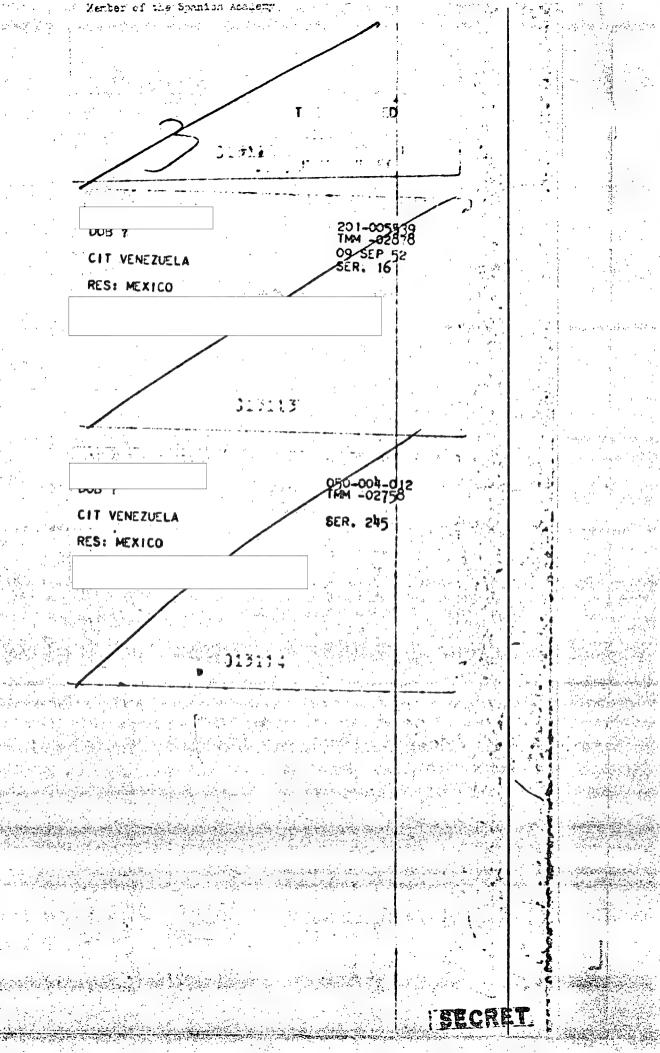




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DIR INFO WAVE CITE MEXI 3735

IN EVENT FOLLOWUP ON VIANELLO.

PBRUMEN LITAMIL

ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1933, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A. HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES

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FILE IN 701-267298

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CI/OA NO.	201 80.	PROJECT	P31000	2
C=80638	201-267298	PROJECT	Maring a	
DATE OF BIRTH	PLACE OF BIRTH	. A.	ENT'S SERVICE RE	ORD
REASON(S) FOR CANCELLATION	Auras, Oriente, C	uba z is attace	ED VIEL 8	
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DATE

23 August 1963

SIGNATURE

IF SUBJECT-12 USED IN AND CAPACITY, A NEW REQUEST FOR APPROVAL PILL BY STRUCTED TO CITCA

FORM 937 TORSOLETE PREVIOUS EDITION.

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Chief of Station, Mexico Ci	ty	NICEOFRAI
LITAMIE-1 and LITAMIE-5 Act	w andon 11 -2	01-202124
ACCOL	,	
ambunbles/1-24-267	248	rija e e
ACTION: FYI		
REFERENCES: A. HYDR 11727		
B. HMS 11729		
	66 · ·	Books of the State
		-
Agent Service Record or	n Subjec ts are enclosed	d as requested in the
References.		
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	Willard C. O. RAIS	Catharina Carlo
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31.45.00

AGENT SERVICE RECORD

1.	Agent	Cryptonym:	LTTANTI.	- 7
		~~/ F - 4 H/ MI	********	- 1

Project:

LITAMIL

Agent Recruited By:

Clydo K. SHRYOCK

Date: 6 Now. 1959

Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.

Rate of Pay: Was given \$10,000.000 as a loan, will probably

never be repaid.

Other Commitments:

None.

Agent Dismissed By:

Not dismissed, but not

recontacted after SENJOCK's departure. Reason for Dismissal:

Became marginal.

9. Security Risks:

lione .

10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.

11. Manner of Dismissal: No recontact made after SHRYOCK's departure.

12. Letter of Termination Signed: No

13. Cost of Termination:

See 5 aboves

14. Station Case Officer: Terrence P.

Willard C.

(Signature in Pseydonym)

201-267,298

.10		1.	PARTES FOR INDEXING
852	Chief of Station, Mexico City	X	ac incorne méning
FRCM			CON ANCE INDENNIA
BALACT	Chief, WH Division		SICKLE II
	PHRUMEN/LITAMIL-1		
I WELLEN BEÖF	RRED REFERENCES		

Headquarters files reveal no Station contact with LITAMIL-1since October 1962. It is requested that the Station report on its current relationship with LITAMIL-1. If this agent has been terminated, please submit an Agent Service Record.

KED OF DISPATCE

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Distribution: Cal - COS, Mexico City

CROSS RETERENCE TO	DISPATCH SYMBOL A	O NUMBER	201-267	1953
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	OFFICE -	OFFICER /Mexico/C.	201-267298 ORIGINATING	Ext.
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22000	C/WHD	STORE STORE	J. C. King	
OLA 33 USE PREVIOUS EDITION		(40)	DISPA	T / 10

081	CLASSIFIED MESSAGE	L = LIMMIL-1
DATE : 17 OCT 62	SECRET	ROUTING (
TO : DIRECTOR		St. 16 /
ACTION : (C/TFW 5)	pr-	ост 17 0508z 62
INFO , DDP, ADDP, C/SOD 3, C/CI	, c/F1 2, c/wH 5, S/C 2*	ROUTINE
		IN 40768
DIR GUAT INFO WAVE CITE ME	XI 2221 C/S COMMENT: *	DISSEMINATION APPLICABLE TO RYBA
GYROSE/LITAMIL REF MËXI 2222 & 40	773/	
1. ON 16 OCT 62, LITAMIL-	* * * * * * * * * * * * * * * * * * * *	
NIGHT 15 OCT COMPOSED FOL:	V*	
LITAMIL-5, HORACIO WIESZES		and the second s
TULIO PRIETO RUIZ, FERNAND		The state of the s
2. AT NTG LOPEZ TOLD GROU		
GUAT MINDEF, WHO CAME MEXI	•	
LOPEZ AND OFFERED ARMS, AM FRIEND LOPEZ. LOPEZ SAID		· · · · · · · · · · · · · · · · · · ·
DAYS AGO AND SAID PERALTA		
MUST BE MADE WITH PERALTA AS MOST LIKELY PUC COURIER		the second secon
LATTER'S DIP CONTACTS. AC		The sacrange of the sacrange o
BE MADE BEFORE END OCT. P		
SOONEST. WILL ADVISE. LO	<u> </u>	الزوزة المستحد
3. L-2 REPORTED 16 OCT HE		
DOES GUAT HAVE ANY INFO RE		
4. ABOVE NOT BEING DISSEN		EST. (END OF MESSAGE)
	SECRET	EXCLUDED FROM AUTO- MATIC CONNGRADING & DECLASSIFICATION
REPRODUCTION BY	OTHER THAN THE ISSUING OFF	TCE IS PROHIBITED. Copy No.

024	CLASSIFIED MESSAGE	ALL LIGHT
DATE : 7 SEP 62	SECRET WO	ROUTING
DIRECTOR :	en	3 5 6
FROM : MEXICO CITY ACTION: C/TFW 5	SEP 8 0248Z 62	
INFO : DOP, ADOP, C/CI, C/FI 2, C/	n 5, s/c 2 • 3	ROUTINE
		IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 [15-40150]

B. DIR 28483 Con+67535) YA

- 1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTG APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.
- PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAY RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER TALKS IN MEXI. ANY "TALKS" HOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGRESSIVE

ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED THAT THEY IN CUBA FELT-THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET BANK THE ISSUING OFFICE IS ON

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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		CLASSIFIED MESSAGE	المراجع	and the second
		1	RGU	TING ,
DATE :		SECRET	1!	4
то :			2!	6
FROM:			- ,	
ACTION:				
INFO :	PAGE 2		MEXI 1889 IN	18812

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT

ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI

TRYING ARRANGE "TALKS" WITH T.S. REP OTHER AGENCIES PLANNING AGRESSION.

L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED

DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT

CAUSING DUALITY.

- 3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION".

 L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME

 WHICH THAY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILD HE HAVA PRESS

 RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.
- 4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED

 U.S. PLANNING AGGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS

 RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS

 APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT

 IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

	SAJU 1
West of the second	क्षित्रेश्चरूका स्टब्स्ट्राह्म स्टब्स्ट
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11: 44830

212 213 23303 (20) 63551) * 4.

tyritariylku-i/liykuil-1

THE EVENING O AND LITARIL-1 CALLED ANLAS-1 AT CUMAR ENTAGET
THE OF CONFIRMS). L-1 USING THE HAME LEFT THE NUMBER SITE ANA
MARIA DIMON T., ARR'S SECRETARY CROER AM-1 RETURN CALL. HALL HOLK
LAND AM-1 CALLED FROM CUMAR END (LIMINOT CONFIRMS) AND WAS TOLK
WHAT HE FOUNDERSATION WE HAD TRAT THOSE HER (PACUELLOS SENGRESA)
AND THOSE THERE (PER ALLAS) OR PRESER (PACUE HISHOP). L-1 S IN
TOR ACCOMPAGE. AM-1 SAID WOULD THE ADVANTAGE THE CUEA YELL
TOTAL THERE (PTIMONAR LA CARA FELLA) AND UPON DEFENDENCE
AND SCRETHING HORE CONCRETE. AM-1 ADDED THAT UPON RETURN
AND SCRETHING HORE CONCRETE. AM-1 ADDED THAT UPON RETURN

THE THE CHARLES WERE CORTED FOR THE PROBLEM THE COACID RELATIONS.

THE CHARLE CHARLE CHARLE CHARLE THAT THAT HE WITH LOOK OF HER KUTCHERS

THE CHARLE CHARLE CHARLE CHARLE HULADHER HAD SHIFTCHEF AS PERSON

THE THE COMMON HUST SHEAR FLUIT SPANZER AND SE FULLY

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KIXI 1651 19 00303 THE SUCH L-1 DEMONSTRATE LESIAT DEJOUGS PERSONAL STRUCTICA CURTIS

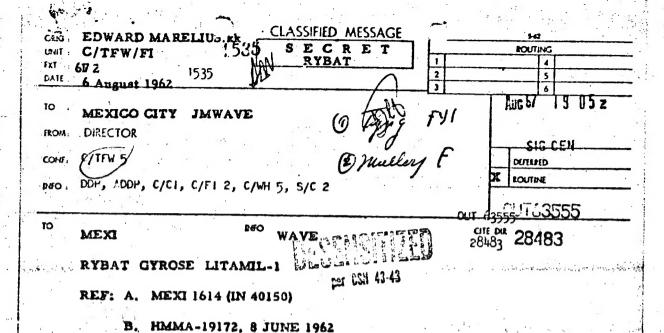
DELITIVES THIS COULD BE HAMBLED LOCALLY ON CLAMPESTINE BASIS. AT MAY DATE FUTURE ACTION DEPENDS NEWARNS AND THE THE RETURN END AVO.

. 3. The developments be man puruned ecurate and to trotume-

C/S COSENT: *DISSEMINATION * PPLICATION TO PREST CARLES.

reporting and as get in the form from the field this report will extende to give a birds-age store of the containing wake, and this report will extende to give a birds-age store of the contain following as a consideration from expenses considerated and the containing. In someway during fully 1962 the ADI CELS remarked a most toward that there are the Common School and the Common employees of that there are the considerated and the containing actively during the amount that the containing actively during the amount that the being seriously during the amount of the being seriously during the amount of the being seriously during the continuity which is being seriously during and they have approximately several legal in order expensions under damping the active. The ADI/ADIS now amaker 13, practically will of the active damping and and the continuity and the c

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- 1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.
- 2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST
 FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK
 STAFFER AT APPROPRIATE TIME, APPEARS FROM WHAT WE KNOW OF
 A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER
 ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL
 THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY
 HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR
 CATCH HIM IF HE DROPS.
- 3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,

 SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

 FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

 COOLDINATING OFFICIES

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· .	10					ол 63555
10		INFO			cit	De 28483

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

- 4. MEANWHILE, SUGGEST LITAMIL-I RECONTACT A-1 PRIOR LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER PBRUMEN TRIP.
- 5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
 WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
 GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA

WH3/MEX MAN

WH3/MEX MAN

WH3/MEX MAN

COOLDINATING OFFICERS

CLASSIFIED MESSAGE ROUTI: IG SECRET 4 AUG 62 DATE DIRECTOR AUG 4 2025Z 62 MEXICO CITY FROM : C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT ACTION: 1745, 4 AUG) INFO : DOP, ADDP, C/CI, C/AH 5, S/C 2 PRIORITY IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 (N 3273 0)

GYROSE/LITAMIL-1/RYBAT

- 1. NIGHT 3 ÂUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LILÂMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.
- 2. Lechuga move highly interesting as L-1 was to have made contact lechuga when news re contact available.
- J. MEXI OPINION L-1 SHOULD CONTACT LECHUGA SOONEST ORDER EXPAND DISCUSSION REF AND SEER COMMON GROUND RE LECHUGA PERSONAL POSITION.
 IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS
 SOCNEST AS: TO WHAT L-1 MIGHT SAY. STATION OPINION LECHUGA INTERESTED
 U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: *LITAMIL 7 TOLD CARDOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

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f 9069 Embel tra setanti See, progress Principalization

201-267298

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CODY No.

22 MARCH 1962

PENGRANDUM POR : CI/OA

SUPJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFs. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearences are valid.

LITANIL_1	C-80638	201-267298
LITAMIL	C-82583	201-275992
LITANILLA	C-85903	201-275058
LITANIL-6.	C-93632	201-304783

H. P. Holmer